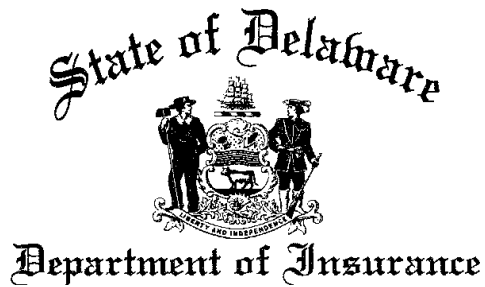


INSURANCE COMMISSIONER



841 SILVER LAKE BLVD.
DOVER, DELAWARE 19904-2465
(302) 739-4251
FACSIMILE (302) 739-5280

**DOCUMENTS NEEDED TO PROCESS A NAME CHANGE
APPLICATION DUE TO DEMUTUALIZATION OF A
NON-DOMESTIC COMPANY**

1. provide certified copies of the Plan of Demutualization, and Approval Order;
2. complete and return attached forms (3P, D-1, D-2, and power of attorney) in the "new" company name;
3. return original Delaware Certificate of Authority presently issued to the company for cancellation (new certificate will be issued in the new name). If the original certificate cannot be located, an Officer of the company must state before a Notary Public that the original cannot be located and if ever found, it will be returned to the Delaware Department of Insurance.
4. submit a copy of the Company's amended articles/certificate of incorporation, certified to by the domicile state; and
5. provide a check in the amount of \$110.00 (\$100.00 for the new certificate of authority, and \$10 for filing amended charter documents).

Regarding the forms presently filed with this Department, it shall not be necessary to refile any forms. Depletion of the present stock is authorized if corrected by a sticker or similar device with the new name printed upon it. However, it is requested that you file with the Department's Rating Section the Name Change Endorsement, which the Company will be sending to Delaware policyholders regarding the Demutualization and Name Change. If Life/Health Company, a Life, Accident and Health Insurance Filing Certification Form and check in the amount of \$50.00 should accompany the Name Change Endorsement. If Property/Casualty Company, an informational letter and a check in the amount of \$50.00 should accompany two (2) copies of the Name Change Endorsement. Any questions regarding filing of the Name Change Endorsement should be directed to the attention of Mrs. Johnii Bothell, Life/Health Insurance

Forms & Rates Analyst (302-739-4251, Ext. 123) or Mrs. Ann Lyon, Property/Casualty Insurance Forms and Rates Analyst (302-739-4251, Ext. 125).

As for agents presently appointed, it shall be necessary only to submit a complete list of such agents to the Licensing Section of this Department so that our records might be put in order and the agents properly classified under the "new" name. Any questions regarding appointment of agents, please contact Mrs. Linda Long, Office Manager, Agents' Licensing Section (302-739-4251, Ext. 147).

Questions: Dorothy J. Speight, Insurance Compliance Specialist, 302-739-4251, Ext. 168; Dorothy.Speight@state.de.us.